

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 187328

12
ORIGIN EB-03

INFO OCT-01 AF-03 ISO-00 EUR-03 TRSE-00 /010 R

66011
DRAFTED BY EB/IFD/OMA:C C CUNDIFF
APPROVED BY EB/IFD/OMA:R RYAN
AF:R DUNCAN
EUR/NE:N ACHILLES
TREAS: J JACKSON

----- 052929

R 290138Z JUL 76
FM SECSTATE WASHDC
TO AMEMBASSY MBABANE
INFO AMEMBASSY GABORONE
AMCONSUL JOHANNESBURG
AMEMBASSY MASERU
AMEMBASSY PRETORIA

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FOL REPEAT LONDON 11064 ACTION SECSTATE INFO BERN ZURICH
PARIS FRANKFURT BONN 16 JUL.

QUOTE

LIMITED OFFICIAL USE LONDON 11064

E.O. 11652: NA
TAGS: BBAK, WZ
SUBJECT: REQUEST FOR INFORMATION ZURICH TRUST FUND

REF: A) STATE 175139; B)MBABANE 1155

1. ZURICH TRUST FUND IS NOT LISTED IN THE BANKERS'
ALMANAC AND YEAR BOOK, THE BASIC DIRECTORY USED IN LONDON
FOR INFORMATION ON BANKING OPERATIONS. NEITHER IS IT
LISTED IN BANKERS ALMANAC UNDER BANKS OPERATING IN
SWITZERLAND. SPIERS
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UNQUOTE KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE187328
Document Source: CORE
Document Unique ID: 00
Drafter: C C CUNDIFF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760292-0999
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976079/aaaaahcr.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 175139, 76 MBABANE 1155
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 27 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 APR 2004 by buchant0>; APPROVED <23 AUG 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ZURICH TRUST FUND
TAGS: BBAK, WZ
To: MBABANE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006